

AGENDA
Veneta City Council

Monday - September 25, 2006 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for September 11, 2006 (A)
 - b. Bills Paid for August/September 2006 (A)
 - c. Civic Calendar for October 2006 (A)
 - d. Parade Permit - Elmira High School Homecoming (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Public Safety Measure (A)
Resolution 930 - A RESOLUTION EXPRESSING SUPPORT FOR MEASURE 20-114, A MEASURE TO CHANGE THE CHARTER OF LANE COUNTY GOVERNMENT. (A)
 - (2) Report on Law Enforcement Activities, Sgt. Harrold LCSO (A)
 - (3) Region 2050 - Public Comment (A)
 - b. COUNCIL/COMMITTEE LIAISONS
4. **STAFF REPORTS**
- a. FINANCE OFFICER..... JERRI MOORE
 - (1) June 30, 2006 Financial Reports (A)
 - b. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
 - (1) Park Systems Development Charge (SDC) Research (A)
 - c. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) **Resolution 929 - A RESOLUTION DECLARING CITY OF VENETA'S INTENT TO USE THE LUTHER LANE PROPERTY EXCLUSIVELY FOR PUBLIC TRANSPORTATION AND/OR TRANSIT PURPOSES. (A)**
5. **OTHER**
- a. Reminder - League of Oregon Cities Annual Conference - September 29 & 30, 2006
6. **ADJOURN**

(A) - Indicates an attachment

S:\Sheryl's Data\Agendas (Council)\2006\September 25.wpd

CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED